

AGENDA	
6:30 pm	Winter Road Maintenance – award bid – postponed - interviews for Sept 4, Decision, Sept 8.
	Opening Bids for Ambulance Services
	Opening Bids for Tree Removal- postponed to the September 17 meeting.
	Town Moderator Alex Dittami – preparation Elections
	Setting up of polling booths – Sept 7, 8 am
	Sign appointments for Election workers
• Old Business	
. Financial Reports-General Fund Balance	
Executive	Selectmen’s Action Items 8-6-08
	September 29 workshop – flier for employees
	MS-1 “Inventory of Valuations” and MS-4 “Revised Estimated Revenues”
	Schedule meeting with Department of Revenue Administration to set the tax rate
	Letter to Department Heads re due date for budget proposals.
Fin. Admin.	Computer Consultant – request for proposals
	Town’s Web Site – transition so town departments can update website directly.
	N H Tax Collector’s Association – statement on new auditing standards
	Abatement-Refund Map 4, Lot 25 – King St.
Gov’t. Bldgs.	Propane and Fuel Oil –upcoming deliveries and pay plans Admin. Ass’t.
Police	Police Bargaining Unit Hearing - NH Public Employee Labor Relations Board – Aug 28.
Highways	RPF for roadside mowing and brush cutting to be opened on 9-17-08.
	RFP for shoulders and ditches
	Granite State Minerals - rock salt – decision to sign up for state bid at \$59.23 ton.
Health	Mosquito Control
Solid Waste	White Goods Day – October 25.

**BOARD OF SELECTMEN
Town of Hampton Falls**

**September 3, 2008
Town Hall**

		Every other week recycling – start date proposed for Oct 10.
	Other	
• NEW BUSINESS		
	Executive	2009-2010 Legislative Policy Conference Sept 9, Representative <i>Vote & Signature</i>
	Fin. Admin.	Approval of a Veteran’s Exemption <i>Motion & Signatures</i>
	Building	Letter re improper placement of real estate signs. <i>Motion & Signatures</i>
1. Review and approval of previous minutes – July 2, 2, July 16, 16 & August 6,		
Reports of the Selectmen’s Representative on the		
	Planning Board	
	Board of Adjustment	
	Conservation Commission	
	Fire Department	
	Other	
Next Selectmen’s Meeting – Wednesday, September 17, 2008, 6:30 p.m., Town Hall		
• Non-Public Session RSA 91-A:3 (Roll Call Vote Required)		
1.	II. (a) Personnel	
2.	II. (b) Hiring of a public employee	
3.	II. (c) Matters affect adversely a person’s reputation –extends to abatements-inability to pay.	
4.	II. (d) Acquisition, sale or lease of real or personal property	
5.	II. (e) Consideration or negotiation of pending claims or litigation	
6.	II. (i) Matters relating to emergency function, release of information – cause damage to property or life	
7.	RSA 91-A: 5 IV. Records that would constitute an invasion of privacy, including welfare.	
Vote to seal the minutes of non-public session – 2/3 vote required.		

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Revised 8-29-08